| SCC eFile | 2014 ANNUAL REPORT 214518717 COMMONWEALTH OF VIRGINIA ATE CORPORATION COMMISSION | | | | |
|--|--|---------|--------------|-----------------------|--|
| 1.) CORPORATION NAME: | | | DUE DATE: 1 | /31/2014 | |
| SIX3 INTELLIGENCE SOLUTION | NS, INC. | | | | |
| 2.) VA REGISTERED AGENT NAMI CORPORATION SERVICE COM | E AND OFFICE ADDRESS: | | SCC ID NO: 0 | 06498927 | |
| BANK OF AMERICA CENTER, 1111 EAST MAIN STREET | 16TH FLOOR | | 5.) STOCK IN | IFORMATION AUTHORIZED | |
| RICHMOND, VA | | | COMA | 1,000 | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | | | | | |
| 4.) STATE OR COUNTRY OF INCO VA | PRPORATION: | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: | | | | | |
| ADDRESS: 1430 SP STE 529 | | | | | |
| CITY/ST/ZIP: MCLEAN, VA 22102 | | | | | |
| 7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. | | | | | |
| NAME. | [| X OFFIC | ER | X DIRECTOR | |
| NAME: TITLE: | Phillip J London CHAIRMAN | | | | |
| ADDRESS: CITY/ST/ZIP/CO: | 1100 N Glebe Rd | | | | |
| CH 1/31/ZIF/CO. | Arlington, VA 22201 | OFFIC | ED | x DIRECTOR | |
| NAME: | Warren R Phillips | OFFIC | EK | X DIRECTOR | |
| TITLE: | DIRECTOR | | | | |
| ADDRESS: CITY/ST/ZIP/CO: | 2850 Daisy Rd Woodbine, MD 21797 | | | | |
| | Trocasino, IND 21101 | X OFFIC | ER | DIRECTOR | |
| NAME: | John S Mengucci | | | | |
| TITLE: ADDRESS: | PRESIDENT | | | | |
| CITY/ST/ZIP/CO: | 1100 N Glebe Rd Arlington, VA 22201 | | | | |
| | | X OFFIC | ER | DIRECTOR | |
| NAME: | Thomas A Mutryn | | | | |
| TITLE: ADDRESS: | CFO,EVP,TREAS 1100 N Glebe Rd | | | | |
| CITY/ST/ZIP/CO: | Arlington, VA 22201 | | | | |
| | | X OFFIC | ER | DIRECTOR | |
| NAME: TITLE: | William J Koegel Jr G.C.,EVP, SEC | | | | |
| ADDRESS: | 1100 N Glebe Rd | | | | |
| CITY/ST/ZIP/CO: | Arlington, VA 22201 | | | | |
| NANAT- | [| X OFFIC | ER | DIRECTOR | |
| NAME: TITLE: | Arnold D Morse SVP, CLO | | | | |
| ADDRESS: | 1100 N Glebe Rd | | | | |
| CITY/ST/ZIP/CO: | Arlington, VA 22201 | | | | |

| | | χ OFFICER | DIRECTOR | | |
|---|----------------------|-----------|----------|--|--|
| NAME: | Larry J Clifton | | | | |
| TITLE: | EVP | | | | |
| ADDRESS: | 1100 N Glebe Rd | | | | |
| CITY/ST/ZIP/CO: | Arlington, VA 22201 | | | | |
| | | χ OFFICER | DIRECTOR | | |
| NAME: | Steven H Weiss | | | | |
| TITLE: | EVP | | | | |
| ADDRESS: | 1100 N Glebe Rd | | | | |
| CITY/ST/ZIP/CO: | Arlington, VA 22201 | | | | |
| | | X OFFICER | DIRECTOR | | |
| NAME: | Lora Drewer | | | | |
| TITLE: | SVP | | | | |
| ADDRESS: | 14370 Newbrook Dr | | | | |
| CITY/ST/ZIP/CO: | Chantilly, VA 20151 | | | | |
| | <u> </u> | χ OFFICER | DIRECTOR | | |
| NAME: | Carol P Hanna | _^_ | | | |
| TITLE: | SVP | | | | |
| ADDRESS: | 1100 N Glebe Rd | | | | |
| CITY/ST/ZIP/CO: | Arlington, VA 22201 | | | | |
| | | χ OFFICER | DIRECTOR | | |
| NAME: | Michael T Folkman | X OFFICER | BIREGIOR | | |
| TITLE: | VICE PRESIDENT | | | | |
| ADDRESS: | 1100 N Glebe Rd | | | | |
| CITY/ST/ZIP/CO: | Arlington, VA 22201 | | | | |
| | , timigton, the zero | | PURSOTOR | | |
| NIANAT. | | X OFFICER | DIRECTOR | | |
| NAME: TITLE: | Hilary L Hageman | | | | |
| ADDRESS: | VP, ASST SEC | | | | |
| CITY/ST/ZIP/CO: | 1100 N Glebe Rd | | | | |
| 0111/01/211/00. | Arlington, VA 22201 | | | | |
| | | X OFFICER | DIRECTOR | | |
| NAME: | Marjorie L Crossman | | | | |
| TITLE: | ASST SECRETARY | | | | |
| ADDRESS: | 1100 N Glebe Rd | | | | |
| CITY/ST/ZIP/CO: | Arlington, VA 22201 | | | | |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | | | |
| /s/ Phillip JLondon | Phillip JLondon, | | 4/9/2014 | | |
| SIGNATURE OF DIRECTOR/OFFICER | PRINTED NAME AND CO | RPORATE | DATE | | |
| LISTED IN THIS REPORT TITLE | | | | | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material | | | | | |
| respect with the intent that the document be delivered to the Commission for filing. | | | | | |